Status of Compliance Cases October 22, 2002

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made. Case # Respondent/Subject Category Staff Received Started Status Disposition Penalty Date Paid Law Ad Hoc Merchants Committee 2002-270 (formerly Harry Van Horn) Case Closed 510 Anderson 11/27/2001 11/27/2001 I-C Violation \$250 2002-297 Borders, Audrey Case Closed Anderson 4/25/2002 5/1/2002 080, 090 I-C Violation \$250/\$100 10/2/2002 2002-350 Fortunato, Phil Case Closed 5/8/2002 5/8/2002 530 I-C Violation \$250/\$100 10/22/2002 Anderson 7/26/2002 I-C Case Closed 2003-018 West, Jim Anderson 7/24/2002 510 Violation \$100/\$100 NA 2003-025 Benson, Brad Case Closed Anderson 8/15/2002 8/15/2002 3691 I-C Violation \$500/\$250 9/16/2002 WA State Demo Cent Comm & Donor Committees (C-5) 45-Day Hearing Sch 2003-026 Citizen Action Letter Harris 8/7/2002 8/7/2002 090 I-C Pending Bainbridge Parents for Better Hearing Sch-2002-295 Parks Brief Trobaugh 4/11/2002 4/17/2002 040, 080, 090 I-C Pending Concerned Cit Better Govt-Joe 2000-241 Coomer Referred to AG Young 10/21/1999 10/25/1999 080, 090 I-C Appar Vio 2001-002 WA Education Association I-C Referred to AG 8/15/2000 8/18/2000 Violation \$400,000 Appealed Anderson 760 2001-134 Protect our Pets Referred to AG 10/20/2000 10/25/2000 080, 090 I-C Appar Vio Trobaugh Permanent Offense, et.al (45-080, 090, 120, 2002-281 day) Referred to AG Young 2/6/2002 2/6/2002 125 I-C Appar Vio National Education Association 2002-282 (45-day letter) Referred to AG Trobaugh 1/31/2002 2/6/2002 760 I-C Appar Vio 065, 080, 090 I-C 2003-005 WA State Demo Cent Comm Referred to AG Harris 7/8/2002 7/8/2002 Appar Vio 040, 080, 090, 2002-279 Farmers First In Progress Anderson 12/4/2001 1/30/2002 510 A-I Pendina Peterson, Gary: Benjamin, 040, 080, 090, 100, (130 Richard; (Foote, H.M. portion is suspended); Steenrod, portion is Maggie; Guite, Jerry; and suspended),

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov The Penalty column shows the assessed penalty and any suspended penalty.

In Progress

Parker

Status Column:

2002-296 Coomer, Joe

I-C = Investigation Complete

A-I = Active Investigation

4/15/2002

4/19/2002

240, 510

A-I

Pendina

Status of Compliance Cases October 22, 2002

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made. Respondent/Subject Case # Category Staff Received Started Status Disposition **Penalty** Date Paid Law Whatcom Co Repub Central 2003-019 Comm In Progress Young 8/8/2002 8/9/2002 065.080.090 A-I Pending Snohomish Co Deputy Sheriffs' 2003-020 Association & Mike Ashley In Progress Anderson 9/18/2002 9/18/2002 080, 090, 100 A-I Pendina In Progress 2003-021 | Porter, Rick Perkins 10/3/2002 10/9/2002 040,080,090 A-I Pending 2003-022 Citizens for a Better Covington In Progress Perkins 8/2/2002 8/8/2002 080,090,105 Pending A-I In Progress 2003-024 Roach, Pam Anderson 8/12/2002 8/12/2002 080.090.095 A-I Pendina 2003-046 Jackley, Brock 9/9/2002 9/6/2002 In Progress Parker 530 A-I Pending 2003-047 Simpson, Geoff In Progress 9/10/2002 9/11/2002 530 A-I Parker Pending Public School Employees of In Progress 2003-059 Washington Parker 9/30/2002 10/7/2002 100 A-I Pending Senate Republican Campaign In Progress 2003-060 Committee 10/4/2002 10/11/2002 080.090 A-I Pending Trobaugh 2003-061 So Tired of Paying Taxes In Progress 9/13/2002 10/21/2002 080.090 Parker A-I Pending Healthcare for Washington's 2003-062 Working Families In Progress Perkins 9/3/2002 10/21/2002 105 A-I Pending In Progress 530 2003-063 Myers, Brett Perkins 9/11/2002 10/21/2002 A-I Pending 2003-067 Ward, Yvonne In Progress Perkins 10/17/2002 10/18/2002 080.090 A-I Pending 2003-068 Oregon Democratic Party In Progress Harris 10/18/2002 10/18/2002 090 A-I Pendina 2003-069 Bookspan, Elizabeth 060.640 In Progress Perkins 10/9/2002 10/21/2002 A-I Pending 2003-070 Bauer, Ron In Progress 080,090,640 Young 10/16/2002 10/22/2002 A-I Pendina 2003-071 Hunter, Ross In Progress Young 10/21/2002 10/22/2002 080.090 A-I Pending 2003-072 Nixon, Toby In Progress Young 10/18/2002 10/22/2002 640 A-I Pendina 2002-349 Rabe, Andree Under Review Anderson 5/2/2002 5/8/2002 510 A-I Pending 241 2002-351 Blakenship, Michael Under Review Trobaugh 5/8/2002 5/16/2002 A-I Pendina

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov The Penalty column shows the assessed penalty and any suspended penalty.

Under Review

Status Column:

2003-004 Carlson, John

I-C = Investigation Complete

A-I = Active Investigation

6/28/2002

Trobaugh

7/5/2002

080, 090, 640 A-I

Pending

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.										
	D 1 1/0 1 1 1		0. "		0		01.1	D		
Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty	Date Paid
	Comm for Unemployment Ins									
2003-017	Reform	Under Review	Anderson	7/17/2002	7/24/2002	080,090	A-I	Pending		
2003-023	Save our Spending Limits	Under Review	Trobaugh	8/8/2002	8/8/2002	080,090	A-I	Pending		
	Jefferson County Republican					·				
2003-027	Central Committee	Under Review	Trobaugh	8/20/2002	8/23/2002	060, 080, 090	A-I	Pending		
Note: The	following cases have been sho	wn as closed on	a prior me	mo. If marke	ed "Case Clo	sed-NP", the per	alty ha	s not been pa	id by the Res	ondent.
	Citizens for Support of Yelm					•				
2002-285	Schools	Case Closed	Anderson	1/29/2002	2/13/2002	040, 080, 090	I-C	Violation	\$5000/\$2500	10/3/2002
	United Seafood Business Assn.									\$500 on 7/23/02 & \$250 on
2003-006	and Doug Merino	Case Closed	Stutzman	7/8/2002	7/8/2002	180	I-C	Violation	\$1000/\$250	10/1/02
2003-000	Concerned Citizens Action	Case Closed	Stutzman	170/2002	170/2002	100	1-0	Violation	ψ1000/ψ230	10/1/02
2001-187	Committee	Case Closed-NP	Trohaugh	2/9/2001	2/16/2001	040, 080, 090	I-C	Violation	\$100	
	Benjamin, Richard	Case Closed-NP			11/9/2001	080, 090	I-C	Violation	\$200/\$100	
	Tuma, Bernardo	Case Closed-NP				080, 090	I-C	Violation	\$150	
2002-619	Woodworth, St. Clair	Case Closed-NP		7/5/2002	7/5/2002	240	I-C	Violation	\$1,000	
				.,,,,,,,	17072002			1101041011	\$1,000	
Note: Inve	estigations for the following six	cases alleging a	violation o	of RCW 42.17	.130 have be	en suspended pe	endina	the outcome	of pending liti	gation.
	ional information, contact the Pl									
	Peterson, Gary; Benjamin,									
	Richard; Foote, H.M.; Steenrod,					040, 080, 090,				
	Maggie; Guite, Jerry; and					100, (130				
	Coomer, Joe (H.M. Foote					only), 240,				
2002-296	portion only.)	Suspended	Parker	4/15/2002	4/19/2002	510	A-I	Pending		
2003-007	Anderson, Don	Suspended	Young	7/10/2002	7/11/2002	130	A-I	Pending		

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation

Status of Compliance Cases October 22, 2002

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition											
Column, the case has not yet been resolved and no finding on the allegations has been made.											
Case #	Respondent/Subject	Category	Staff	Received	Started		Law	Status	Disposition	Penalty	Date Paid
2002-286	City of Vancouver - Officials	Suspended	Trobaugh	1/30/2002	2/13/2002		130	A-I	Pending		
2002-291	Spencer, Dane	Suspended	Trobaugh	3/18/2002	4/1/2002		130	A-I	Pending		
2002-292	Foote, H. M. "Mike"	Suspended	Parker	4/1/2002	4/10/2002		130	A-I	Pending		
2002-294	Pearsall-Stipek, Cathy	Suspended	Parker	4/3/2002	4/17/2002		130	A-I	Pending		

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov The Penalty column shows the assessed penalty and any suspended penalty.

Status Column: I-C = Investigation

I-C = Investigation Complete A-I = Active Investigation